

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 12, 2011**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 12, 2011 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ron Shriner, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the April 5, 2011 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

2011 Street Resurfacing Phase I

This being the time set to open bids for the 2011 Street Resurfacing Phase I the following bids were received and opened:

Milestone Contractors
Lafayette, IN

Base Bid: \$633,675.75

Rieth-Riley Construction
Lafayette, IN

Base Bid: \$721,392.56

Mr. Shriner moved to take the bids under advisement for further review. Mrs. McDonald-Treece seconded. Passed.

OLD BUSINESS

Special Event Request-Wedding Ceremony (Tabled 4/5/11)

Mrs. Murray moved to remove this item from the table. Mr. Shriner seconded. Removed. President Henriott presented to the Board and recommended approval of a Special Event Request for a Wedding Ceremony to be held on September 10, 2011 from 1:00pm-4:30pm. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Community Development

Change Order #3-Glen Acres Neighborhood Revitalization Project for 916 Shenandoah

Tim Kraft, Community Development, presented to the Board and recommended approval of Change Order #3 for Glen Acres Neighborhood Revitalization for 916 Shenandoah. The Change Order is a credit of \$1,885.06 which brings the total contract amount to \$84,864.15. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Certificate of Substantial Completion- Glen Acres Neighborhood Revitalization Project for 916 Shenandoah

Mr. Kraft presented to the Board and recommended approval of a Certificate of Substantial Completion for Glen Acres Neighborhood Revitalization for 916 Shenandoah. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Change Order #3- Glen Acres Neighborhood Revitalization Project for 822 Melody Lane

Mr. Kraft presented to the Board and recommended approval of Change Order #3 for Glen Acres Neighborhood Revitalization for 822 Melody Lane. The Change Order is a credit of \$2,966.81 which brings the total contract amount to \$82,301.63. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certificate of Substantial Completion- Glen Acres Neighborhood Revitalization Project for 822 Melody Lane

Mr. Kraft presented to the Board and recommended approval of a Certificate of Substantial Completion for Glen Acres Neighborhood Revitalization for 822 Melody Lane. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Purchasing

Declaration of Surplus Property-Information Technology

Rick Morrissey, Purchasing manager, presented to the Board and recommended approval of a Declaration of Surplus Property for Information Technology that includes a Dell Latitude D600, GQVQT31 and Dell Latitude D610, GJRXX91. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Declaration of Worthless Property-Information Technology

Mr. Morrissey presented to the Board and recommended approval of a Declaration for Worthless Property for Information Technology that includes:

Dell Optiplex GX24012S4W911

Baseline Switch 2824-SFP 3Com AA/YQEW7YJD20B03

LE1505A Media Converter Black Box 52112339

Mr. Morrissey stated that these items will be recycled. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Board of Public Works and Safety

April 12, 2011

Page 3

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,218,379.29. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Special Event Request-TEAMM Prayer Gathering for National Day of Prayer

President Henriott presented to the Board and recommended approval of a Special Event Request for the TEAMM Prayer Gathering to be held on May 5, 2011 from 10:30am-2:00pm. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Taxi Cab Permit

Chief Roush presented to the Board and recommended approval of a Taxi Cab Permit for DeAndrew Russell. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

ANNOUNCEMENTS

Mayor Roswarski encouraged everyone to take time to go look at Chattham Square and the developments that are taking place with the construction. The Mayor thanked all the city departments that have helped in the process and is pleased with the transformation that is taking place with the property along with the trail near that area. The sale of the homes is contingent upon the expenditures of the program and grant monies that are being put into this project. The Mayor anticipates that the city will begin to sell the homes in a few months but it is all about the timing. Mr. Childress thanked Mayor Roswarski for being an advocated for putting local labor on the project. Mayor Roswarski stated that local labor accounts for 90% of the labor on the project.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Board of Public Works and Safety

April 12, 2011

Page 4

The Engineering Office issued the following Building Permits for the week ending April 8, 2011.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
2011-00017409	Permit Issued 04/05/2011	SUBARU OF INDIANA AUTOMOTIVE INC SUBARU OF INDIANA AUTOMOTIVE INC	LAFAYETTE 178190000032 2200 ST RD 30 E LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Bumper Booth Chillers
Estimated Value: \$45,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
2011-00017410	Permit Issued 04/07/2011	MIKE'S NO 26 LLC MIKE'S NO 26 LLC	LAFAYETTE 156058150017 4023 SR 26 E Lafayette, IN 47905	\$523.00 Paid: \$523.00 Due: \$0.00	Mike's Carwash Remove 2 service bays & add addition
Estimated Value: \$200,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Commercial: 2 Permit(s)	Permit Amount: \$523.00		Paid Amount: \$523.00	Due: \$0.00
Type: Electrical					
2011-00017400	Permit Issued 04/04/2011	John Anderson John Anderson	LAFAYETTE 156003000002 1305 RICHARDS ST LAFAYETTE, IN 47904	\$27.00 Paid: \$27.00 Due: \$0.00	Upgrade and Rewire
Estimated Value: \$1,800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
2011-00017402	Permit Issued 04/05/2011	MOLL KENNETH L MARTHA J MOLL KENNETH L MARTHA J	LAFAYETTE 156057000525 700 N 26TH ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Emergency Repair 100 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
2011-00017403	Permit Issued 04/05/2011	Benjamin North Benjamin North	LAFAYETTE 156102000340 1905 KOSKUTH ST LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Rewire 100 amp service
Estimated Value: \$475.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 3 Permit(s)	Permit Amount: \$27.00		Paid Amount: \$27.00	Due: \$0.00
Type: Erosion/Site Prep/Demo - Comm					
2011-00017406	Permit Issued 04/06/2011	Lafayette Venetian Blind MORGAN JOE N LUCILLE C	LAFAYETTE 156041000115 820 ROBERTS ST LAFAYETTE, IN 47904	\$25.00 Paid: \$25.00 Due: \$0.00	Demo 46x104 partial building
Estimated Value: \$14,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Erosion/Site Prep/Demo - Comm: 1 Permit(s)	Permit Amount: \$25.00		Paid Amount: \$25.00	Due: \$0.00
Type: Res - Site Demolition					
2011-00017405	Permit Issued 04/06/2011	TIPPECANOE SCHOOL CORPORATION TIPPECANOE SCHOOL CORPORATION	LAFAYETTE 156106011526 115 ELSTON RD Lafayette, IN 47909	\$25.00 Paid: \$25.00 Due: \$0.00	wreck house
Estimated Value: \$8,100.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Res - Site Demolition: 1 Permit(s)	Permit Amount: \$25.00		Paid Amount: \$25.00	Due: \$0.00

Board of Public Works and Safety

April 12, 2011

Page 5

Type	Residential				
2011-03017401	Permit Issued 04/06/2011	TODD NARY & LESLIE TODD NARY & LESLIE	LAFAYETTE 156124001693 4501 APACHE BLK Lafayette, IN 47909	Paid: \$25.00 Due: \$25.00 \$0.00	Install wheel chair ramp
Estimated Value: \$700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
2011-03017407	Permit Issued 04/06/2011	TEMPEST HOMES LLC TEMPEST HOMES LLC	LAFAYETTE 162166070583 2000 FLAGSTONE WAY Lafayette, IN	Paid: \$1,646.00 Due: \$2,646.00 \$0.00	20 New Home
Estimated Value: \$139,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
2011-03017408	Permit Issued 04/06/2011	TEMPEST HOMES LLC TEMPEST HOMES LLC	LAFAYETTE 162166070121 416 ATL AR DR Lafayette, IN 47909	Paid: \$1,646.00 Due: \$2,646.00 \$0.00	17 New Home
Estimated Value: \$139,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
2011-03017411	Permit Issued 04/06/2011	LAFAYETTE TRANSITIONAL HOUSING CENTER INC LAFAYETTE TRANSITIONAL HOUSING CENTER INC	LAFAYETTE 156954000256 1718 BROWN ST LAFAYETTE, IN 47904	Paid: \$229.00 Due: \$229.00 \$0.00	Interior/Exterior remodel
Estimated Value: \$102,149.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
2011-03017412	Permit Issued 04/08/2011	LAFAYETTE TRANSITIONAL HOUSING CENTER INC LAFAYETTE TRANSITIONAL HOUSING CENTER INC	LAFAYETTE 156954001830 1206-1206 1/2 BROWN ST LAFAYETTE, IN 47904	Paid: \$179.00 Due: \$0.00 \$179.00	Interior/Exterior remodel
Estimated Value: \$77,871.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
2011-03017413	Permit Issued 04/08/2011	LAFAYETTE TRANSITIONAL HOUSING CENTER INC LAFAYETTE TRANSITIONAL HOUSING CENTER INC	LAFAYETTE 156954000290 1209-1211 CINCINNATI ST LAFAYETTE, IN 47904	Paid: \$221.00 Due: \$221.00 \$0.00	Interior/Exterior Remodel
Estimated Value: \$98,465.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Residential: 4 Permit(s)	Permit Amount: \$5,946.00	Paid Amount: \$5,767.00	Due: \$179.00	
Type:	Sign				
2011-00017404	Permit Issued 04/05/2011	EZManagement LLC EZManagement LLC	LAFAYETTE 156083000997 300 S 7TH ST LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00 \$0.00	Sign - EZ Management apr rental
Estimated Value: \$400.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Sign: 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	